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16<sup>th</sup> August, 2002

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

The Executive Director  
The Delhi Stock Exchange  
Association Ltd.  
DSE House  
3/1, Asaf Ali Road  
New Delhi 110 002

The Manager Listing  
Bangalore Stock  
Exchange Ltd.  
Stock Exchange Towers  
51, 1<sup>st</sup> Cross, J. C. Road  
Bangalore 560 027

The Executive Director  
Madras Stock Exchange Ltd.  
Exchange Building  
11, Second Line Beach  
Chennai 600 001

The Dy. General Manager  
Corporate Relationship Dept.  
The Stock Exchange, Mumbai  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Hyderabad Stock  
Exchange Ltd.  
3-6-275, Himayatnagar  
Hyderabad 500 029

The Executive Director  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex  
Panjarapole  
Ahmedabad 380 015

The Secretary  
Cochin Stock Exchange Ltd.  
MES Buildings, Dr. P. K. Abdul Gafoor  
Memorial Cultural Complex  
36/1565, 4<sup>th</sup> floor, Judges Avenue  
Kaloore  
Cochin 682 017

The Secretary  
Pune Stock Exchange Ltd.  
'Shivleela Chambers'  
752, Sadashiv Peth  
R. B. Kumbhkar Marg  
Pune 411 030

The Secretary  
The Uttar Pradesh Stock  
Exchange Association Ltd.  
Padam Towers  
14/113, Civil Lines  
Kanpur 208 001

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sir,

**91<sup>st</sup> Annual General Meeting of the Company**

Further to our letter dated 29<sup>th</sup> July, 2002 on the subject, we now enclose a copy of the Minutes of the 91<sup>st</sup> Annual General Meeting of the Company, held on 26<sup>th</sup> July, 2002, at Kolkata.

Yours faithfully,  
ITC Limited

(R.K. Singhi)  
Deputy Secretary

Encl. as above.

SUPPL  
PROCESSED  
P AUG 30 2002  
THOMSON  
FINANCIAL



cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg

**ITC LIMITED**

**MINUTES OF THE PROCEEDINGS OF THE NINETY-FIRST ANNUAL  
GENERAL MEETING OF THE MEMBERS OF ITC LIMITED HELD ON  
FRIDAY, 26<sup>TH</sup> JULY, 2002 AT 10.00 A.M. AT SCIENCE CITY, MAIN  
AUDITORIUM, JBS HALDANE AVENUE, KOLKATA 700 046**

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**PRESENT**

**DIRECTORS** : Shri Y. C. Deveshwar (in the Chair)  
Shri C. R. Green  
Shri Y. P. Gupta  
Shri Ajeet Prasad  
Shri P. B. Ramanujam  
Shri S. S. H. Rehman  
Shri A. Singh  
Dr. Ram S. Tarneja  
Shri K. Vaidyanath  
Shri R. Vasudevan  
Shri B. Vijayaraghavan

**COMPANY SECRETARY :** Shri B. B. Chatterjee

**Unit Trust of India**  
by its Representative

Shri M. K. Sinha

**Life Insurance Corporation of India**  
by its Representative

Shri A. K. Podder

**General Insurance Corporation of India**  
by its Proxy

Shri A. Das



**The New India Assurance Company Ltd.**

by its Representative

Shri C. Chowdhury

**The Oriental Insurance Company Ltd.**

by its Representative

Shri G. Dutta

**National Insurance Company Ltd.**

by its Representative

Shri A. Das

**United India Insurance Co. Ltd.**

by its Representative

Shri P. Sen

**Industrial Development Bank of India**

by its Representative

Shri B. Dhar

**IFCI Ltd.**

by its Representative

Shri C. P. Padmanabhan

**ICICI Ltd. (since merged with ICICI Bank Ltd.)**

by its Representative

Shri B. Rungta

**Tobacco Manufacturers (India) Ltd.**

by its Representative

Shri C. R. Green

**Myddleton Investment Company Ltd.**

by its Representative

Shri C. R. Green

**Rothmans International Enterprises Ltd.**

by its Representative

Shri C. R. Green

(Details of other Members and Proxies present at the Meeting - as per Annexure attached.)



1. Shri Y. C. Deveshwar, Chairman of the Company, took the Chair.
2. The business before the Meeting was taken up after having established that the requisite quorum for the Meeting was present.
3.
  - a. The Register of Directors' Shareholdings was placed before the Meeting in accordance with the requirements of Section 307(7) of the Companies Act, 1956, and it remained open and accessible during the continuance of the Meeting to all persons attending the Meeting.
  - b. Certificate dated 5<sup>th</sup> July, 2002, from Messrs. A. F. Ferguson & Company, Chartered Accountants, the Auditors of the Company, in respect of the Company's Employee Stock Option Scheme, was also placed before the Meeting, as required under the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.
4. The Notice dated 22<sup>nd</sup> May, 2002 convening the Ninety-First Annual General Meeting together with the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2002, as previously circulated, were taken as read.
5. The signed Auditors' Report was kept on the table throughout the Meeting.
6. The Chairman on the occasion of the Ninety-First Annual General Meeting, delivered his Speech on "Transformational Change in Rural India – ITC: An Inspiring Agenda". The Meeting applauded the Chairman's address.
7. The Chairman shared the highlights of the unaudited financial results (provisional) for the First Quarter ended 30<sup>th</sup> June, 2002, which were taken on record by the Board of Directors of the Company earlier that morning. The Meeting applauded the performance of the Company.



8. Shri S. R. Tata, Partner of Messrs. A. F. Ferguson & Co., Chartered Accountants, Auditors of the Company, read out the Auditors' Report dated 22<sup>nd</sup> May, 2002 on the Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2002.

9. **RESOLUTION NO. 1 - ORDINARY RESOLUTION**

**“Resolved that the Balance Sheet of the Company as at 31<sup>st</sup> March, 2002, the Profit and Loss Account of the Company for the financial year ended 31<sup>st</sup> March, 2002, together with the Schedules and Notes, as attached thereto, the Report of the Directors & Management Discussion and Analysis dated 22<sup>nd</sup> May, 2002 annexed thereto, and the Auditors' Report to the Members dated 22<sup>nd</sup> May, 2002, be and are hereby approved and adopted.”**

On the Resolution being proposed by Shri R. N. Damani and seconded by Shri S. K. Dutt as an Ordinary Resolution, the Chairman enquired from the Members present if there were any clarification required on the Report and Accounts of the Company. Amongst others, Sarvashri G.S.Pandey, K.L.Mallik, B.Venkataratnam, S.N.Chatterjee, S.Banerjee, S.L.Rathi, T.P.Goyal, S.K.Sukhani, J.P.Saha, M.K.Gupta, N.K.Dey, L.Awasthi, J.Nagar and B.S.Srimal congratulated the Chairman, the Board of Directors and the employees of the Company on the excellent working results, made certain suggestions and sought clarifications, inter-alia, on the Report and Accounts of the Company, its various businesses and in particular, the tobacco business, ITC Global and Chitalia's litigation in the USA, investments, delisting the shares of the Company from certain Stock Exchanges, bonus shares, social responsibility and factory visit; the Members appreciated the Company's e-Choupal initiatives and the CGR2 rating conferred on the Company for 'High Level' of Corporate Governance.

The Chairman replied to the queries of the Members to their satisfaction and thanked them for their suggestions and continued support.

The Resolution was thereafter put to vote and on a show of hands declared carried by requisite majority.



10. **RESOLUTION NO. 2 - ORDINARY RESOLUTION**

**“Resolved that a dividend at the rate of Rs.13.50 per Ordinary Share, subject to tax, absorbing Rs. 334,14,10,461/-, to be rounded off by such sum as may be required, be and is hereby declared on 24,75,11,886 Ordinary Shares of Rupees 10/- each, fully paid (including 20,96,982 new Ordinary Shares, issued and allotted in accordance with the Scheme of Amalgamation of ITC Bhadrachalam Paperboards Limited with the Company, and ranking pari passu with the existing Ordinary Shares of the Company), out of the net profits of the Company for the financial year ended 31<sup>st</sup> March, 2002, payable on or after 29<sup>th</sup> July, 2002, to those Members of the Company, entitled thereto and whose names appear on its Register of Members as on 26<sup>th</sup> July, 2002, or to their mandatees, and to the beneficial owners as on 16<sup>th</sup> July, 2002 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of dematerialised shares.”**

The Resolution was duly proposed by Shri A. K. Sil and seconded by Shri G. S. Pandey as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.

11. **RESOLUTION NO. 3 - ORDINARY RESOLUTION**

**“Resolved that Shri Charles Richard Green who retires by rotation at this Meeting in accordance with the provisions of Article 91 of the Articles of Association of the Company and who is eligible for re-election in terms of Article 93 of the Articles of Association of the Company be and is hereby re-elected a Director of the Company.”**



The Resolution was duly proposed by Shri D. K. Dutta and seconded by Shri A. Chaturvedi as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.

12. **RESOLUTION NO. 4 - ORDINARY RESOLUTION**

**“Resolved that Dr. Basudeb Sen who retires by rotation at this Meeting in accordance with the provisions of Article 91 of the Articles of Association of the Company and who is eligible for re-election in terms of Article 93 of the Articles of Association of the Company be and is hereby re-elected a Director of the Company.”**

The Resolution was duly proposed by Shri B. Venkataratnam and seconded by Shri K. L. Mallik as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.

13. **RESOLUTION NO. 5 - ORDINARY RESOLUTION**

**“Resolved that Shri Balakrishnan Vijayaraghavan who retires by rotation at this Meeting in accordance with the provisions of Article 91 of the Articles of Association of the Company and who is eligible for re-election in terms of Article 93 of the Articles of Association of the Company be and is hereby re-elected a Director of the Company.”**

The Resolution was duly proposed by Shri M. K. Gupta and seconded by Shri S. N. Ghosh as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.





**14. RESOLUTION NO. 6 - SPECIAL RESOLUTION**

**“Resolved that Messrs. A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold such office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 82,50,000/- payable in one or more instalments plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred.”**

The Resolution was duly proposed by Shri S. Sharma and seconded by Shri K. K. Das as a Special Resolution.

The Special Resolution was put to vote and on a show of hands declared carried by requisite majority.

**15. RESOLUTION NO. 7 - ORDINARY RESOLUTION**

**“Resolved that Shri Ajeet Prasad be and is hereby appointed a Director of the Company for a period of five years from the date of this Meeting, whose period of office shall be liable to determination by retirement of Directors by rotation.”**

The Resolution was duly proposed by Shri T. P. Goyal and seconded by Shri S. L. Rathi as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.



16. **RESOLUTION NO. 8 - ORDINARY RESOLUTION**

**"Resolved that Shri John Benedict Stevens be and is hereby appointed a Director of the Company for a period of five years from the date of this Meeting, whose period of office shall be liable to determination by retirement of Directors by rotation."**

The Resolution was duly proposed by Shri P. N. Basak and seconded by Shrimati I. Gandhi as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.

17. **RESOLUTION NO. 9 - ORDINARY RESOLUTION**

**"Resolved that, in accordance with the applicable provisions of the Companies Act, 1956, or any amendment or modification thereof, this Meeting hereby approves, in modification of the resolution passed by the Members at the Annual General Meeting of the Company held on 28<sup>th</sup> July, 2000, the extension of the term of office of Shri Sahibzada Syed Habib-ur-Rehman as a Director of the Company, liable to retire by rotation, and also as a Wholetime Director up to 20<sup>th</sup> March, 2004, on the same remuneration as approved by the Members at the Annual General Meeting of the Company held on 28<sup>th</sup> July, 2000, and as set out in the Explanatory Statement attached to the Notice convening this Meeting, a copy whereof initialled by the Chairman for identification is placed before this Meeting."**

The Resolution was duly proposed by Shrimati S. V. Arya and seconded by Shri S. C. Chandak as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.



18. **RESOLUTION NO. 10 - ORDINARY RESOLUTION**

**"Resolved that Shri Pillappakkam Bahukutumbi Ramanujam be and is hereby re-appointed a Director of the Company for a period of five years with effect from 30<sup>th</sup> July, 2002, whose period of office shall be liable to determination by retirement of Directors by rotation."**

The Resolution was duly proposed by Shri R. K. Ghosh and seconded by Shri P. Dutta as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.

19. **RESOLUTION NO. 11 - ORDINARY RESOLUTION**

**"Resolved that Shri Charles Richard Green be and is hereby re-appointed a Director of the Company for a period of five years with effect from 30<sup>th</sup> July, 2002, whose period of office shall be liable to determination by retirement of Directors by rotation."**

The Resolution was duly proposed by Shrimati S. Banerjee and seconded by Shri B. K. Seal as an Ordinary Resolution.

The Resolution was put to vote and on a show of hands declared carried by requisite majority.

20. The business before the Ninety-First Annual General Meeting of the Company having been transacted, the Chairman thanked all those present and declared the Meeting as concluded.

Date: 12<sup>th</sup> Aug., 2002

  
CHAIRMAN

ANNEXURE - LIST OF MEMBERS WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

-----  
Name of Member

TARAKNATH ADHYA  
ASIFAR ALI  
SHAMIM AHMED  
RADHESYAM AGARWALLA  
RABINDRA NATH BASU  
ARUN KUMAR BASU  
TAPAN KUMAR BASU  
SANAT KUMAR BASAK  
PROTIMA BISWAS  
SWAPNA BANDYOPADHYAY  
SHILA BASU  
MITRA BANDYOPADHYAY  
SUCCHARITA BANERJEE  
NIMAI DAS BHOWMIK  
SANAT KUMAR BASAK  
BAIDYA NATH BISWAS  
PRATIK KUMAR BASU  
BIJOYA BASU  
ARIJIT BHOWMIK  
TARAPADA BHATTACHERJI  
SANTOSH CHATTERJEE  
BIJOYA CHOWDHURY  
SHANTI DEB CHOWDHURY  
JYOTI PROKASH CHUNDER  
KISHORE PRASAD CHAUDHURI  
BISHWA BEHARI CHATTERJEE  
BIJOYA CHOWDHURY  
AMALENDU PAUL CHOWDHURY  
AKINCHAN PAUL CHAUDHURI  
SUJATA CHUNDER  
MUKUL CHAKRABARTI  
BHOLA NATH CHAUDHURY  
KEDAR NATH CHOPRA  
PARAMITA CHAKRABORTY  
SANJIB KUMAR CHAKRABORTY  
HRIDAY RANJAN DAS  
SAKHI DE  
RABINDRA NATH DE  
MOHENDRA LALL DUTT  
NIRMAL KUMAR DE  
KALA CHAND DEY  
MARCIAN DROZARIO  
KALLOL DEBNATH  
SAMARENDRA DEY  
AMAR RANJAN DATTA  
SH DEB KUMAR DAS  
RITA DE  
ASISH DUTTA  
KASI NATH DUTTA  
SISIR KUMAR DE  
RAM NARAYAN DAMANI  
SIPRA DAS  
BRINDABON DUTTA  
SUSANTA KUMAR DUTT  
ARUN KUMAR DUTTA  
GAUTAM DASGUPTA

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Name of Member

GIRIJA SHANKER AGARWAL  
SK AHAMMAD ALI  
LAKSHMI KANT AWASTHI  
SK AKBAR ALI  
GOURI SANKAR BANERJEE  
SUNIL KUMAR BOSE  
RABINDRA NATH BHAR  
SAKTI PRASAD BISWAS  
SAMAR BANERJEE  
ASHOK KUMAR BAIDYA  
DWIPAK KUMAR BASU  
PASHU PATI NATH BASAK  
SALIL KUMAR BASAK  
SANAT KUMAR BASAK  
GOPAL CHANDRA BHANDARY  
AMIT KUMAR BANERJEE  
JAHANARA BEGUM  
SAKTI PADA BASU  
HARADHAN BHOWMIK  
TARAPADA BHATTACHARJEE  
BIMAL KUMAR CHAKRABORTY  
KEDAR NATH CHOPRA  
BIJOYA CHOWDHURY  
CANDRA CHATTERJEE  
BISHWA BEHARI CHATTERJEE  
GOKULENDRA KUMAR CHOWDHURY  
GOKULENDRA KUMAR CHOWDHURY  
NISITH KUMAR CHATTERJEE  
MOUSUMEE CHAKRABORTY  
JYOTI PROKASH CHUNDER  
MAINAK CHAKRABORTY  
DIPALI PAUL CHOWDHURY  
PRAMOD RANJAN CHAKRABORTY  
PRADIP CHATTERJEE  
SOUMITRA CHATTERJEE  
BINODANANDA DAS  
NAMITA DUTTA  
BIRENDRA LALL DUTT  
RAI MOHON DEB  
JONAKI DE  
SIKHA DEY  
ANJALI DUTTA  
RAMPROSAD DASS  
ADIP KUMAR DUTT  
SALIL KUMAR DUTTA  
PRITINDU DAS GUPTA  
SHREE KANTA DAGA  
GHANSHYAM DAS DAMANI  
ASHOKE KUMAR DHAR  
ANITYA DAS  
ASISH DUTTA  
BRINDABON DUTTA  
MIRA DUTTA  
SUDEEP DASS  
BIKASH RANJAN DUTTA  
JAGDISH PRASAD SAHA

*C*

LIST OF MEMBERS WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Name of Member	Name of Member
NIRMALENDU DATTA	NIRMALENDU DATTA
PHANINDRA CHANDRA DEY	SARMILA DUTTA
Y C DEVESHWAR	DIPAK KUMAR GANGOPADHYAY
NITIN GUHA	NITIN GUHA
DIPAK KUMAR GANGOPADHYAY	SUDHAMOY GHOSAL
DIPAK KUMAR GANGOPADHYAY	BIMALENDU GANGULY
DALIA GHOSH	DEBA RANJAN GUHA
MONOMOY GHOSH	KEDARNATH SEN GUPTA
TAPAN KUMAR GHOSH	BINOD KUMAR GUPTA
NILAY KUMAR GANGULY	SIKHA GHATAK
RANJAN KUMAR GHOSH	ABID HOSSAIN
AJOY HOMROY	J SEKAR JAYABAL
AJAY JHALANI	SUBHASH CH JAISWAL
ARUN KUMAR KHERIA	STRIBASH CHANDIA KARMAKAR
GOMATHY KRISHNAMOORTHY	JOGINDER KUMAR KAPOOR
GOKULENDRA KUMAR CHOWDHURY	KAMALUDDIN KHAN
MOTI LALL	GOBINDA CHANDRA LAHA
BAISAKHI LAHA	GOBINDA CHANDRA LAHA
RAMA NATH MUKHERJEE	SARAMA MAL
SUDIP KUMAR MUKHERJEE	HARI DHON MITRA
RAMANATH MUKHERJEE	BHABANI BILAS MUKHERJEE
MARIA MENEZES	KRIPA SHANKAR MAHAWAR
AMAL KUMAR MAJUMDAR	SK SAHIDULLA MOLLA
REKHA MALLICK	RAMANATH MUKHERJEE
INDRANI MUKHERJEE	MARIA MENEZES
MRINAL KANTI MAITY	JAIKANT MAHAWAR
APURBA CHANDRA MANNA	SUSANTA MAJUMDER
ANIL KUMAR MONDAL	TAPAN MUKHERJEE
ANANDA MOHAN MUKHERJEE	BIMAL KUMAR MAJUMDAR
BHARAT MOHTA	BHARAT KUMAR MEHTA
MANJUSREE MITRA	NIRMALENDU MONDAL
SHIV KUMAR MISHRA	SUCHITRA NEOGI
JUNU NANDY	ANIL KUMAR NANDI
RAJ KUMAR NANDI	JITENDRA NAGAR
NINGAMMA	NITYA GOPAL PODDER
SHEFALI PAUL CHOWDHURY	SHEFALI PAUL CHOWDHURY
SUSIL KUMAR PAL	GANGASAHAI PANDEY
MANORAMA PANDEY	GANGESH PANDEY
ARUP KUMAR PAUL	GANGA SAHAI PANDEY
GANGA SAHAI PANDEY	MANORAMA PANDEY
GANGESH PANDEY	GANGA SAHAI PANDEY
JATINDER SINGH PAUL	DURGA PRASAD PAUL CHOWDHURY
DEOKI NANDAN PATODIA	SATYA NARAYAN PAL
NUPUR PAL	SOVA PAL
ALPANA PAUL	BIRESH RANJAN PAUL
DIPALI PYNE	SUMIL KUMAR PAUL
SUMIL KUMAR PAUL	TRIPTI PAL
BIPAD BHANJAN ROY	DIPANKAR RAY
KRISHNENDU RAY	RABINDRA NATH ROUTH
SISIRENDU ROY	HARIKANT LAXMIKANT RANA
TAPAN KUMAR ROY	DURGA PRASAD ROY
SUBHENDU ROYCHOUDHURI	SUBHENDU ROYCHOUDHURI
SWAPAN RAKSHIT	SNEHALATA ROY
DILIP KUMAR ROY	BANDANA ROYCHOUDHURI
SUBHENDU ROYCHOUDHURI	SUBHENDU ROYCHOUDHURI
HARI CHARAN SEAL	KAMALA KANTA SUR



LIST OF MEMBERS WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

-----  
Name of Member

-----  
Name of Member

AJIT KUMAR SARKAR  
ASOKE KUMAR SAHA  
SUBH KARAN SURANA  
RAJKUMAR SEN  
SUBRATA SAMADDAR  
BISWANATH SARKER  
UPENDRA NATH SEN  
T SHASHIDHAR  
SANJAY V SHAH  
SUSANTA KUMAR SEN  
ASHA SAHA  
SHREE CHAND SHAW  
RANJAN KUMAR SARKAR  
ASIM KUMAR SIL  
ASIM KUMAR SIL  
ASIM KUMAR SIL  
RAJKUMAR SEN  
J K SEBASTIAN  
NABA GOPAL SRIMANI  
SUSHIL KUMAR SUKHANI  
SUSHIL KUMAR SUKHANI  
TUHINA TALUKDAR  
KRISHNAMOORTHY VAIDYANATH  
SACHIDA NANDA BISWAS  
GOUR MOHAN SEAL  
GORA CHAND SEAL  
PROJESH KUMAR MUKHERJEE  
SOMNATH GHOSH  
ATIN LAW  
MOHAN LAL SUREKA  
DARAYAS J BAPOOJI  
ASHOK CHATURVEDI  
AMIYA KUMAR GHOSH  
SUDHANGSU KUMAR LAW  
K R S ANAND  
PABAN KUMAR AGRAWAL  
SUPARNA BANERJEE  
SAMIRENDRA NATH MOOKHERJEE  
RANESH CHANDRA SAHA  
SUPATI CHOWDHURY  
MALAY MUKHOPADHYAY  
ANUP SINGH  
BINOD KUMAR DALMIA  
SUJAN MODAK  
SANTA CHAUDHURI  
SUDHIR KUMAR PAUL  
GHANSHYAM DAS DAMANI  
OM NARAIN AGRAWAL  
PRATIMA MAJUMDAR

ARVIND KUMAR SINHA  
MANORANJAN SAHA  
BRAJOGOPAL SIRCAR  
SANJIV SHARMA  
BIJNAN SINGH SRIMAL  
HARICHARAN SEAL  
T SHASHIDHAR  
VINESH KUMAR V SHETH  
RAJKUMAR SEN  
ASOK KUMAR SIL  
BIDYUT KR SEAL  
LOKE NATH SINGH  
BIDYUT KUMAR SAHA  
HARNAM SINGH  
ASIM KUMAR SIL  
RAJKUMAR SEN  
ANIL KUMAR SAHA  
MADHUSUDAN SAHA  
PRAN GOPAL SAHA  
SUSHIL KUMAR SUKHANI  
SUPRAKASH TALUKDAR  
KRISHNAMURTHY VAIDYANATH  
PRAGATI UTTHASONI  
SHIB NATH SEN  
GORA CHAND SEAL  
SUBRATA SIRCAR  
KALYAN KUMAR DAS  
ASIT KUMAR PALCHAUDHURI  
SAMIRENDU DUTTA  
AMIYA CHANDRA RAY  
NARGIS D BAPOOJI  
UJJAL MUKHERJEE  
SAMIR KUMAR SAHA  
ASIMA LAW  
MANO RANJAN CHAKRABARTI  
RANJAN KUMAR MITTRA  
SRIBASH CHARAN NUNDY  
KAMAKHYA RANJAN SEN  
JAGADISH CHANDRA BASU  
USHA DEVI SUREKA  
SURESH CHANDRA SAHA  
SATYANARAIN AGIWAL  
B. L. RATHI  
AVA RANI SAHA  
ASHIS KUMAR DUTTA  
JAYANTA KUMAR DAS  
PARTHA PRATIM NATH  
BARID BARAN KOLAY  
PRAN GOPAL SAHA



LIST OF MEMBERS WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Name of Member	Name of Member
GOURKISHORE BISWAS	SANKAR LALL SEAL
INDRANEEL BASU	ASHIS KANTI PAUL
SATYABRATA SEN	RAM S TARNEJA
RAM S TARNEJA	RAJENDRA PAREKH
JUG RAJ BHANDAWAT	RAMA NATH MUKHERJEE
MANOJ KUMAR KOCHAR	GOMATHY KRISHNAMOORTHY.
SANWAR MAL AGARWAL	K. KRISHNAMOORTHY
SUBHANKAR HOME	SAMBHU NATH GHOSH
SHYAM LAL RATHI	SARALA V ARYA
JOYDEEP NONDY	MANABENDU GHOSH
GUL JESWANI	PURAN CHAND BHATIA
SABITA PAL	RAVI GUPTA
PRANGOPAL PAL	VIJAY DEOSARIA
POONAM H JESWANI	ARUN BOSE
HIMANSHU BHUSAN PAUL	MUKUNDA DAS
MOHAN LAL MUKHERJEE	SANJAY BARDHAN
RADHESHYAM SHARMA	DURGA CHARAN DAS
DURGA CHARAN DAS	SUNIRMAL MANNA
ARDHENDU KUMAR BARAL	AMITABHA KAHALI
HARIOM NARAIN SHAW	ANUP KUMAR SUR
RAMA CHAKRABORTY	PABITRA MUKHERJEE
SAMIR BHOWAL	AJAY KUMAR MAHESHWARI
HIMADRI DEBDAS	MEERA BANERJEE
BHARTI DEVESHWAR	BHISHAM LAL WADHWA
GOPAL KUMAR AGARWAL	SUJIT KUMAR DEY
PURUSHOTTAM DAS MODI	ARUN KUMAR GHATAK
BIPLOB MONDAL	KAMAL KUMAR DUTTA
LOKE NATH SINGH	BANKIM CHANDRA ROY
TAPAS CHAKRABARTY	NANDALAL PAL
DEBASISH BANERJEE	HARAN CHANDRA BANERJI
M R SEN	MARAN CHANDRA DAS
MAMATA ROY	ASHOKE KUMAR DATTA
DHARMA NATH SINGH	SUPRIYA CHAKRABARTY
NABAGOPAL ROY	AJOY KUMAR BASU
JAYA BASU	BIDYUT KUMAR GHOSH
LOKE NATH SINGH	SUSHMITA DUTTA
NIHAR KUMAR SEN	BURJOR DOSSABHOY BHAGWAGAR
KAILASH C WADHWA	SANDEEP WADHWA
AMITAVA BOSE	KARUNA AGARWAL
SATYENDRA NATH DUTT	TRINANJAN BANERJI
ASHRU KUMAR GOLUI	PALLAB KANTI SINHA
SNEHALATA ROY	PRAN GOPAL BANIK
SARAN KUMAR BASU	HIMANSU SEKHAR JANA
SANDIP DUTTA	MRITYUNJAY RAY
SANDHYA PRAMANIK	TAPAN KUMAR BARDHAN
NAMITA DUTTA	DURLABH CHANDRA MAL
BATHULA VENKATA RATNAM	B. B. CHATTERJEE
RAJENDRA KUMAR SINGHI	SAIENORANATH KUMAR
TRIBHUWAN PAL GOYAL	DIPAK KUMAR DUTTA
NITIN WADHWA	RANJIT SENGUPTA
ARNAB KUMAR NAG	RAJENDRA PRASAD CHETANI
BINOD KUMAR BAGLA	MANOJ KUMAR GUPTA
S S H REHMAN	S S H REHMAN

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LIST OF MEMBERS WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Name of Member	Name of Member
SANKAR MUKHERJEE	PRADIP KUMAR MONDAL
INDU GANDHI	DILIP KUMAR MANDAL
SUKUMAR DUTTA	TAROK NATH NANDY
RAJ KUMAR SEN	SHYAMA SHANKAR CHOUDHURY
ANUP KUMAR MITRA	BIPLAB KUMAR GHOSH DASTIDAR
ALOK KUMAR MALLIK	ASHOK KUMAR PYNE
KINSUK KUMAR CHATTERJEE	DEEPTI PRAKASH BANERJEE
JOYDEB DE	SWAPAN KUMAR DAS
SATYA NARAYAN SIL	SAMARES DAS
BRIJ MOHAN DHOOT	GOUR KISHORE BISWAS
PRABIR DATTA	KANAILAL MUKHERJEE
KANAK KANTI RAY	SABITA DATTA
ARPAN GHOSH	SATI NATH CHATTERJEE
SUBRAMANIAN GANESAN	MIHIR KANTI BHOWMIK
CHANDIDAS CHATTERJEE	SURESH CHAND CHANDAK
SUNDARAM MANIVANNAN	SAMARANANDA BHATTACHARJI
UJJAL BHATTACHARYA	KABERI MALLIK
KASHMIR LAL MALLIK	RANAJIT KUMAR MAJUMDAR
SUDIP GHOSH	SUKUMAR GHOSH
BITAN BASU	V S R MURTY
SAMBHU NATH GHOSH	TAPU DAS
MARIA MENEZES	NOBIN CHAND DE
SUSANTA KUMAR BISWAS	TRIPTI SHEKHAR DUTT ROY
SUSHIL KUMAR MANDAL	SUNIL KUMAR CHATTERJEE
AMIT KUMAR SARKAR	KASI NATH DATTA
JASHVANTI THACKER	BILQUEES CHASMAI
PRAKASH KHANNA	SAKTI SADHAN SAMANTA
KESHAB KUNDU	SUPATI CHOWDHURY
DILIP BANERJEE	KUNDURU ANANDA SWARUPA REDDY
BISWAJIT CHOWDHURY	PURNIMA PAUL
APURVA THIRANI	ANJALI PRASAD
ANURADHA SEN	NIBHA BHATTACHARYA
RAJ KUMAR KHERIA	PRADIP KUMAR SEN
U.T.I. INDIA GROWTH FUND UNIT 1988 by it's representative M K SINHA	UTI "INDIA GROWTH FUND UNIT SCH -1988" by it's representative M K SINHA
UTI "INDIA GROWTH FUND UNIT SCH -1988" by it's representative M K SINHA	UTI "INDIA FUND UNIT SCHEME 1986" by it's representative M K SINHA
UTI A/C INDIA FUND UNIT SCHEME 1986 by it's representative M K SINHA	UTI A/C INDIA GROWTH FUND UNIT SCHEME 1988 by it's representative M K SINHA
UNIT TRUST OF INDIA A/C INDIA ACCESS FUND(CLASS I)UNIT SCHEME 1996 by it's representative M K SINHA	LIC MUTUAL FUND by it's representative A K PODDER

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ANNEXURE - LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
SHYAMLAL AGARWALLA	Y C DEVESHWAR
SHYAM SUNDAR AGARWAL	RAJA SEN
UMA DEVI AGRAWAL	MOIN KHAN
UMA DEVI AGRAWAL	SURYA SEN
SHYAMSUNDER AGRAWAL	BIKRAM TUDU
AKHILESH KUMAR AGARWAL	SOMEN KARMAKAR
SHYAM SUNDAR AGARWAL	Y C DEVESHWAR
SHYAMLAL AGARWALLA	Y C DEVESHWAR
BANWARILALL AGARWALLA	ANUP SINGH
REENA AGARWAL	TRILOK AGARWAL
SAVITRI DEVI AGARWALLA	ARINDAM SARKAR
SUMITRA DEBI AGARWALLA	UDDIDAN DAS ROY
PAWAN KUMAR AGARWALA	ABHIJIT DAS
SYED MAHMOOD AHMAD	SUJIT SAHA
AJEET KR AGARWAL	PRADYUT PAUL
SABRINA ALPHONSO	SHANKAR HALDER
SAVITRI DEVI AGARWAL	Y C DEVESHWAR
ANN ADAMS	BIMAN MAJUMDER
ANN ADAMS	ANJAN BOSE
APPA RAO A	ANUP SINGH
DURGA RAO A	Y C DEVESHWAR
MUSTAKIN AHMED	Y C DEVESHWAR
MURALIDHAR V AVLAKKI	Y C DEVESHWAR
SHYAM SUNDAR AGARWAL	UJJAL GHOSH
S ABBAI	ANUP SINGH
S ABBAI	K VAIDYANATH
SHYAM SUNDAR AGARWAL	BIJAY SHARMA
TANNA ATCHINNAIDU	ANUP SINGH
V CH APPARAO	Y C DEVESHWAR
ESMAIL ADAM BANDUKWALA	SAROJ SINGH
M BASKARAN	ANUP SINGH
ESMAIL ADAM BANDUKWALA	RAJA BARUA
RATNA BASU	ANIRBAN BASU
ESMAIL ADAM BANDUKWALA	Y C DEVESHWAR
KRISHNAVATARAM BARATAM	AKHIL DAS
BALAKRISHNA MURTY BARATAM	BIMAL DEY
DEBABRATA BHAUMIK	Y C DEVESHWAR
DURGAPRASAD BHAUMIK	ANUP SINGH
SAKTI PRASAD BHAUMIK	Y C DEVESHWAR
MUKESH CHANDRA BHAYANI	Y C DEVESHWAR
HAJI HAROON BHURA	Y C DEVESHWAR
ABDULLA BHURA	Y C DEVESHWAR
SAURENDRA NATH BHATTACHARYYA	SUDIPTA BHATTACHARYYA
BOSE RITA	RANJAN BOSE
S BHANUMATHI	ANIRBAN CHAKRABORTY
CHANDRA SEKHARA PAKEER BARATAM	MUNNA ROUTH
ESMAIL ADAM BANDUKWALA	VIVEK SHARMA
SHEKHAR BASU	Y C DEVESHWAR
PRITI BALAJI	BABU BHUIYA
SUBRATA BHAUMIK	K VAIDYANATH
RENUKA BISWAS	BIMALENDU ACHARYA
A BABURAO	Y C DEVESHWAR
ANJANEYA SASTRY B	ANUP SINGH
AMEER ALI BAIG	K VAIDYANATH
B SURESH BABU	Y C DEVESHWAR
B BEHARI	K VAIDYANATH

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LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
ESMAIL ADAM BANDUKWALA	PUSPENDU CHAKRABORTY
E BABURAO	ANUP SINGH
JANARDHANA REDDY B	Y C DEVESHWAR
K BALAKRISHNA	Y C DEVESHWAR
M D BASHEERUDDIN	Y C DEVESHWAR
MAHENDRABABU Y B	Y C DEVESHWAR
MD BASHEERUDDIN	Y C DEVESHWAR
NAGESWARA RAO B	ANUP SINGH
NAGULU B	ANUP SINGH
NAGESWAR RAO B	K VAIDYANATH
PITCHI REDDY B	Y C DEVESHWAR
PRABHU DAS B	Y C DEVESHWAR
RAMBABU B	Y C DEVESHWAR
SHYAM SUNDAR B	K VAIDYANATH
T BHANGARAI AH	Y C DEVESHWAR
T BALARAM	ANUP SINGH
VASANTHA RAJU S B	Y C DEVESHWAR
VEERALA BIKSHAPATHI	ANUP SINGH
VENKATESWARA REDDY B	K VAIDYANATH
ANANDILAL CHORISIYA	SACHIN BISWANATH
CHEILAPPAN LAKSHMANA CHETTIAR	PRADIP PAL
KANCHANA RAO CHALASANI	Y C DEVESHWAR
KANAK ROY CHOWDHURY	AMITAVA ROYCHOWDHURY
A V LAKSHMANA CHARYULU	ANUP SINGH
APPA RAO CHEKURI	ANUP SINGH
K NAGA BRAHMA CHARY	K VAIDYANATH
LAXMANA REDDY CH	K VAIDYANATH
LINGAIAH CH	ANUP SINGH
M JANARDHANA CHARY	ANUP SINGH
MUKUL CHAKRABARTI	MANASH CHAKRABORTY
N CHANDRAN	Y C DEVESHWAR
NARASIMHA REDDY CH	Y C DEVESHWAR
N CHANDRAN	Y C DEVESHWAR
P MOHANA CHARY	Y C DEVESHWAR
PRASANNA CHATTERJEE	Y C DEVESHWAR
RAMACHANDRA RAO CH	Y C DEVESHWAR
RAMULU CH	Y C DEVESHWAR
CHANDRA MOHON DUTTA	Y C DEVESHWAR
KUNAL DUTT	KAUSHIK DUTT
BEENA DASGUPTA	P K DASGUPTA
KUNAL DUTT	KAUSHIK DUTT
ARPANA DEY	CHANDAN DEY
KOELI DEB	SURESH DAS
BOKUL DEY	SUMANTA DAS
SHEELA DUTTA GUPTA	CHANCHAL MITRA
GAWARA DEVI DAGA	RAJ KUMAR DAGA
GOVINDA REDDY D	ANUP SINGH
JANARDHANA REDDY D	K VAIDYANATH
KONDAL REDDY D	ANUP SINGH
KASNA D	Y C DEVESHWAR
LAXMANA D	ANUP SINGH
M VENKANNA DORA	ANUP SINGH
MUTTAIAH D	Y C DEVESHWAR
MUNDRU VENKANNA DORA	K VAIDYANATH
M VENKANNA DORA	Y C DEVESHWAR
NARASIAH D	K VAIDYANATH

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
NAGESWARA RAO D	K VAIDYANATH
PULLAIAH D	ANUP SINGH
PEDDI RAJU D	ANUP SINGH
RANGA RAJU DBV	K VAIDYANATH
SANYASI RAJU D	Y C DEVESHWAR
THOTA NALINI DEVI	ANUP SINGH
BURRA JOHN EBENEZER	ANUP SINGH
JEISSY E	K VAIDYANATH
M ESHWARAIAH	Y C DEVESHWAR
NAGESWARA RAO E	Y C DEVESHWAR
MOHAMMED FAYYAZ	K VAIDYANATH
NRIPESH CHANDRA GHOSH	TRILOKESH GHOSH
ISHWERDYAL GUPTA	BABLOO CHAKRABORTY
SUBHASH CHANDR GROVER	ASHOKE GHOSH
SATYANARAYANA GAMINI	K VAIDYANATH
B R NAGENDRA GUPTA	GAUTAM MAHAPATRA
SUBHASH CHANDR GROVER	ANANDA MITRA
K SRINIVASA GURIKAR	BAPI RAUTH
PRAFULLA KUMAR GHOSH	PRASENJIT GHOSH
B R NAGENDRA GUPTA	DEBASISH GUIN
JEROO GUZDAR	BAPI DAS
SATYANARAYANA GAMINI	SUJIT PRASAD
ISHWER DYAL GUPTA	VIJOY SINGH
CHUKKAIAH G	ANUP SINGH
K GOVINDAM	ANUP SINGH
K RAMA GOPAL	ANUP SINGH
KRISHNA MURHTY G	ANUP SINGH
NAGABHUSHAIAH GALLA	Y C DEVESHWAR
RAMULU G	ANUP SINGH
SUREKHA GARIMELLA	ANUP SINGH
N S HARIHARAN	Y C DEVESHWAR
SHYAM SUNDER HANS	ABHIJIT BARMAN
K K ABDU KUZHIKANDATHIL HOUSE	BIRAJ BOSE
JABIR HOSSAIN	TAMAL SEN
JABIR HOSSAIN	AMIT DAS
TALAT HAIDER	SUBHASH MUKHERJEE
AHMED HUSSAIN	K VAIDYANATH
A HANUMANTHAIAH	Y C DEVESHWAR
G HARIHARABRAHMAM	Y C DEVESHWAR
G B HALYAL	Y C DEVESHWAR
R ZAKIR HUSSAIN	Y C DEVESHWAR
SHYAM SUNDER HANS	SANJAY LASKAR
K INDRANI	NIRAZ BHADNANI
LAKSHMAIAH I	K VAIDYANATH
KISHAN LAL JHUN JHUN WALA	Y C DEVESHWAR
NAVEEN CHAND JAIN	Y C DEVESHWAR
SUNDRI DEVI JAIN	TARAK MITRA
ABHAY KUMAR JAIN	TANAY BOSE
ASHOK KUMAR JAIN	Y C DEVESHWAR
PRAMOD KUMAR JAIN	ANUP SINGH
HUKAM CHAND JAIN	Y C DEVESHWAR
RAMADEVI JHUNJHUNWALA	Y C DEVESHWAR
SHANKER LAL JHUNJHUNWALA	Y C DEVESHWAR
KISHAN LAL JHUNJHUNWALA	Y C DEVESHWAR
C JAYAVELU	AMIT ROY
SEEMA RANI JAIN	SUKHENDU GHOSH

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LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
ASHOK KR JAIN	KISHORE ROUTH
ABHAY KUMAR JAIN	TARUN BOSE
SH PRAMOD KUMAR JAIN	PARTHA BASAK
ATUL KUMAR JAIN	GANESH BATYABAL
RAMA DEVI JHUNJHUNWALA	Y C DEVESHWAR
TANGUDU JAGANNADHAM	Y C DEVESHWAR
PUSHPABEN INDUPRASAD JOSHI	RAVI KR DUBEY
PUSHPABEN INDUPRASAD JOSHI	SANTOSH PARBAT
PUSHPABEN INDUPRASAD JOSHI	RAKESH DUBEY
PUSHPABEN INDUPRASAD JOSHI	HARI SINGH
PUSHPABEN INDUPRASAD JOSHI	GOVIND BALMIKI
SUNEETA JHAN	Y C DEVESHWAR
BHAVA SINGH J	ANUP SINGH
C H JEEVARATNAM	ANUP SINGH
MANDAL JAGDISH	Y C DEVESHWAR
RAMA RAO J	K VAIDYANATH
S JOSEPH	Y C DEVESHWAR
SAIBABA B J	Y C DEVESHWAR
TATA RAO T J	Y C DEVESHWAR
RAJNIKANT NATHALAL KAMDAR	ASHOK ROY
MALTI KAMDAR	RAJA SEN
BIMLA KILLA	ANUP SINGH
GOVINDARAJULU MUNJULURU KRISHNAIA	RAJA SEN
VARJIVAN C KAMPANI	SHRABAN SINGH
M KUTTY HASSAN KUTTY	SANJOY DAS
HEMAL KAMPANI	BAPPA ROY
MEENAKSHI KHAN	NIRMAL CHATTERJEE
SIKHA KAR	G C SEAL
A KRISHNA	Y C DEVESHWAR
ADEYYA K	K VAIDYANATH
B KRISHNA	Y C DEVESHWAR
BIKSHAM K	K VAIDYANATH
DASARI KUMAR	Y C DEVESHWAR
G SHARATH KUMAR	ANUP SINGH
GOPALA KRISHNAN T K	Y C DEVESHWAR
KRISHNA K	Y C DEVESHWAR
LAXMA REDDY K	Y C DEVESHWAR
MARUTHI RAMADAS KOTESWARARAO	Y C DEVESHWAR
P V KEKRE	Y C DEVESHWAR
RUSTHAM S K	Y C DEVESHWAR
SESHAVATARAM K	Y C DEVESHWAR
SATYANARAYANA K	Y C DEVESHWAR
SASTRY CH B V S N K	K VAIDYANATH
SUBRAMANYAM K	K VAIDYANATH
Y KASIREDDY	K VAIDYANATH
T S LACHHMANSINGH	Y C DEVESHWAR
MOTI LAL	SHANKAR CHAKRABORTY
KORISETRA LINGAPPA	HARU BARDHAN
S LAKSHMINARAYANA	Y C DEVESHWAR
TANGUDU LAKSHMI	K VAIDYANATH
NARISIMHIM K V L	Y C DEVESHWAR
PRASANNA RAO LN	Y C DEVESHWAR
PETTEM LAXMAIAH	K VAIDYANATH
Y LAXMAN	ANUP SINGH
Y LAKSHMAIAH	K VAIDYANATH
SULTANALI FAZAL MANEKIA	PRANAY BISWAS

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
KALYANI MOOKHERJEE	SUCHARITA MUKHERJEE
KANTILAL MAGANLAL MANDAVIA	BRIJESH SINGH
SUBBARAO GUPTA MADDULA	K VAIDYANATH
T R MANI	BHASKAR SARKAR
J V SRINIVASA MURTHY	Y C DEVESHWAR
MADHUKAR H MAHINDRAKAR	K VAIDYANATH
VISHWANATH H MAHINDRAKAR	Y C DEVESHWAR
SUBBARAO GUPTA MADDULA	Y C DEVESHWAR
NARENDRA KUMAR MEHROTRA	GOBINDA DAS
MADHUSUDHANA RAO MALLURU	K VAIDYANATH
PRAKASH NARAIN MEHROTRA	SARIT SARKAR
RAMAKANT MAHAWAR	BIPIN MAHAWAR
KARUNA MUKHERJEE	SADHAN DAS
SUPROBHAT MALLICK	SUDIP MALLICK
CHINTA MONI MOOKERJEE	SUCHARITA MUKHERJEE
KETAN MADIA	LALTO CHATTERJEE
SHREE KANT MAHAWAR	MINAKSHI MAHAWAR
ARTI MADIA	BAPI MOHANTY
BULU MALLIK	PROTAP SINGH
A L N KRISHNA MOHAN	Y C DEVESHWAR
A L N KRISHNA MOHAN	Y C DEVESHWAR
A L N KRISHNA MOHAN	ANUP SINGH
A L N KRISHNA MOHAN	K VAIDYANATH
CHINNAPA REDDY M	Y C DEVESHWAR
D V V S MURTHY	K VAIDYANATH
D V V S MURTHY	ANUP SINGH
D MUSALAI AH	Y C DEVESHWAR
GUNANIDHI MISRA	K VAIDYANATH
BHOWREDDI GOPALAKRISHNA MURTHY	Y C DEVESHWAR
GANAPATHI BABU M	Y C DEVESHWAR
GUDIMETLA KRISHNA MURTHY	K VAIDYANATH
GUDIMETLA KRISHNA MURTHY	Y C DEVESHWAR
INDERDEO MANDAL	K VAIDYANATH
J V SRINIVASA MURTHY	Y C DEVESHWAR
KHAN MOHD	ANUP SINGH
MACHI RAJU M	Y C DEVESHWAR
MOHAMMED LAL MD	ANUP SINGH
NANDAKUMAR MANDAL	K VAIDYANATH
NEELAKANTESWARA RAO M	Y C DEVESHWAR
P SITA RAM MURTHY	ANUP SINGH
P RAJA MOULI	Y C DEVESHWAR
RAMANAIAH M	ANUP SINGH
R RAMAKRISHNA MURTHY	Y C DEVESHWAR
S S K MADHUSUDHANACHARYALU	Y C DEVESHWAR
SAMBASIVA RAO M	Y C DEVESHWAR
SAMBASIVA RAO M	Y C DEVESHWAR
V MOHANDAS	Y C DEVESHWAR
VIJAYA RAMA RAJU M	K VAIDYANATH
BINA NATH	SANDIP NATH
DICKOO NOWROJI	PRANAB NATH
ANOOK KUMAR N	K VAIDYANATH
B P V S NAIDU	ANUP SINGH
CH NARAHARI	K VAIDYANATH
KUSUM LATA NAGAR	BIMAL NAGAR
LAXMI NARSU N	Y C DEVESHWAR
M NAGARAJU	K VAIDYANATH

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
SHAIK NAZAR	Y C DEVESHWAR
T PAKEER NAIDU	K VAIDYANATH
UPPALAIAH N	K VAIDYANATH
VANIPENTI LAXMI NARAYAN	Y C DEVESHWAR
VENKATESWARA RAO N	Y C DEVESHWAR
RAMANBHAI KUBERBHAI PATEL	Y C DEVESHWAR
V N PURUSHOTHAM	ANUP SINGH
P PRAKASH	SHANKAR BISWAS
PRASAD BALKRISHNA PAWASKAR	AJAY HELA
ATCHAIAH P	Y C DEVESHWAR
APPA RAO PALA	K VAIDYANATH
ANTHAYYA P	K VAIDYANATH
BHAKTA NIRANJAN P	ANUP SINGH
C SIVA PRASAD	Y C DEVESHWAR
CHANDRAIAH P	Y C DEVESHWAR
FAIZUDDIN P	ANUP SINGH
G PAPIREDDY	Y C DEVESHWAR
G RAVI PRASAD	ANUP SINGH
HARIRAM PRASAD	Y C DEVESHWAR
JAYANADAN PRASAD	K VAIDYANATH
K SARANGA PANI	K VAIDYANATH
KANTA RAO P	Y C DEVESHWAR
MANJU PRASAD	Y C DEVESHWAR
MANJU PRASAD	Y C DEVESHWAR
PALADI PURUSHOTHAM	Y C DEVESHWAR
PATEL M P	ANUP SINGH
RAMJI PRASAD	ANUP SINGH
R ANANDA RAO PATNAIK	K VAIDYANATH
RAMACHANDRU P	Y C DEVESHWAR
RAMANAND PRASAD	Y C DEVESHWAR
SHAIK CHAND PASHA	Y C DEVESHWAR
SURAYYA P	ANUP SINGH
SHOWRAIAH P	Y C DEVESHWAR
VISWANATHAM P	K VAIDYANATH
V L PERUMALLU	Y C DEVESHWAR
VENKATARATNAM P	Y C DEVESHWAR
RAJ KUMAR	PARTHA BHOWMICK
N R NARAYANA RAO	PRABAL DAS GUPTA
A RAJASEKARAN	BISWAJIT SIL
V P VITTAL RAJ	DIPAK SINGH
N R NARAYANA RAO	Y C DEVESHWAR
SUJATHA ROYCHOUDHRY	SONU HELA
PRITHVIRAJ C RAI	RAHUL HELA
GOBIND RAM	SAMAR GHOSH
MUKUL RASTOGI	BIKASH HELA
SHREERAM VISHWANATH REDIJ	GITESH GUPTA
K V S PRAKASA RAO	SAROJ HAZRA
K V SUDHAKAR RAO	MITHU CHOWDHURY
K V RAMANA RAO	JITU DAS
K V JANARDHAN RAO	SOMEN MITRA
K V CHIRANJEEVI RAO	SAKTI JHA
K V LAKSHMANA RAO	BABAI GHORAI
K V SESHAGIRI RAO	BULBUL BANERJEE
K V M MOHANA RAO	SUBRATA MANNA
K V RAMA RAO	KABIR ROY
K V JAGAN MOHANA RAO	KUNAL BANERJEE

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
A KASTURI REDDY	Y C DEVESHWAR
A NAGESWARA RAO	ANUP SINGH
A APPALA RAJU	ANUP SINGH
A LAKSHMIPATI RAJU	ANUP SINGH
A APPALA RAJU	Y C DEVESHWAR
A APPALA RAJU	Y C DEVESHWAR
A LAXMI REDDY	Y C DEVESHWAR
A GANGA RAO	ANUP SINGH
A GANGA RAO	Y C DEVESHWAR
A GANGA RAO	Y C DEVESHWAR
B GOPI RAJU	Y C DEVESHWAR
B PRAKASA RAO	ANUP SINGH
B RAMASWAMI REDDY	Y C DEVESHWAR
B THARAKARAMA RAO	K VAIDYANATH
BOMMADEVARA HARI NAGENDRA RAO	ANUP SINGH
B SUBRAHMANYESWARA RAO	K VAIDYANATH
B SUBRAMANYESWAR RAO	Y C DEVESHWAR
BACHULAL R	ANUP SINGH
C KANCHANA RAO	ANUP SINGH
CHRISTINA ROBERTS	K VAIDYANATH
C H S HANUMANATHA RAO	Y C DEVESHWAR
CH BHASKAR REDDY	Y C DEVESHWAR
CH MAHESWARA RAO	Y C DEVESHWAR
C KANCHANA RAO	K VAIDYANATH
CHANDRAM R	Y C DEVESHWAR
CHRISTINA ROBERTS	Y C DEVESHWAR
CH RAMACHANDRA RAO	Y C DEVESHWAR
D VENKATA RAMANA	Y C DEVESHWAR
D B SANKARA RAO	ANUP SINGH
DARA VENKATA RAO	Y C DEVESHWAR
D VENKATAPATI RAJU	Y C DEVESHWAR
D VENKATESWARA REDDY	ANUP SINGH
D VENKATA LAKSHMIPATI RAJU	Y C DEVESHWAR
DARA VENKATA RAO	ANUP SINGH
D NAGESHWAR RAO	ANUP SINGH
D VENKATA PATHI RAJU	K VAIDYANATH
DANDU VENKATA LAKSHMIPATHI RAJU	Y C DEVESHWAR
D KONDAL REDDY	K VAIDYANATH
D V P RAJU	ANUP SINGH
DARA VENAKATA RAO	Y C DEVESHWAR
E BABU RAO	K VAIDYANATH
E RAJESWAR RAO	Y C DEVESHWAR
G CHALAPATHI RAO	Y C DEVESHWAR
G NARSIMHA RAO	K VAIDYANATH
G ANJANEYA RAJU	Y C DEVESHWAR
G SUBBA RAO	K VAIDYANATH
G SUBBI REDDY	Y C DEVESHWAR
G ANJANEYA RAJU	K VAIDYANATH
G V VARDHANA RAO	Y C DEVESHWAR
J SOMI REDDY	Y C DEVESHWAR
J SATYANARAYANA RAJU	K VAIDYANATH
JADA SESHAGIRI RAO	Y C DEVESHWAR
J SATYANARAYANA RAJU	ANUP SINGH
KOTESWARA RAO	Y C DEVESHWAR
K D V VARA PRASAD RAJU	ANUP SINGH
KOWRU VIJAYA BHASKARA RAO	Y C DEVESHWAR

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
K BUTCHI RAJU	Y C DEVESHWAR
K JOGA RAO	Y C DEVESHWAR
K GANGA RAO	K VAIDYANATH
M MUKUNDA RAO	ANUP SINGH
K VENKATESWAR RAO	Y C DEVESHWAR
K KONDAL RAO	Y C DEVESHWAR
K LAKSHMANA RAO	K VAIDYANATH
K RAMA RAO	ANUP SINGH
K JOGA RAO	Y C DEVESHWAR
KOTESWARA RAO	K VAIDYANATH
L PRABHAKARA RAO	K VAIDYANATH
M MADHAVA RAO	Y C DEVESHWAR
M SEETHA RAMAM	Y C DEVESHWAR
M SURA REDDY	Y C DEVESHWAR
MD ABDUL RUB	K VAIDYANATH
MUTHENANI SEETHA RAMA RAO	Y C DEVESHWAR
MALLURU MADHUSUDHANA RAO	ANUP SINGH
MADAMANCHI SAMBASIVA RAO	Y C DEVESHWAR
MADIREDDY SREENIVASA RAO	Y C DEVESHWAR
M V GOPAL REDDY	Y C DEVESHWAR
M GANGA RAM	K VAIDYANATH
M MADHAVA RAO	ANUP SINGH
MADIREDDI MADHAVA RAO	Y C DEVESHWAR
M PULLA REDDY	K VAIDYANATH
M S CHAKRADHARA RAO	Y C DEVESHWAR
M VENUGOPALA RAO	Y C DEVESHWAR
M V DHARMA REDDY	Y C DEVESHWAR
M LOKANATHA REDDY	Y C DEVESHWAR
MUTTINENI SEETHARAMA RAO	K VAIDYANATH
MUDUMBA SEETHA RAMAM	ANUP SINGH
MADI REDDY MADHAVA RAO	Y C DEVESHWAR
MARAM VENKAT GOPAL REDDY	Y C DEVESHWAR
N VENKATESHWARA RAO	Y C DEVESHWAR
N BABU RAO	ANUP SINGH
NIMMALA RAJU	K VAIDYANATH
N VENKATESWARA RAO	Y C DEVESHWAR
P RAMA RAO	Y C DEVESHWAR
PEDIREDLA VENKATA RAJU	Y C DEVESHWAR
P SRINIVAS REDDY	Y C DEVESHWAR
P NAGESWARA RAO	Y C DEVESHWAR
P VENKATESHWARA REDDY	K VAIDYANATH
P KONDA REDDY	K VAIDYANATH
P VENKATESWARA RAO	Y C DEVESHWAR
R KRISHNARJUNA RAO	Y C DEVESHWAR
RAO VENKATA SURYA RAO	Y C DEVESHWAR
R SARVESWARA RAO	Y C DEVESHWAR
REDDI APPA RAO	ANUP SINGH
R V KRISHNA RAO	Y C DEVESHWAR
R SARVESWARA RAO	Y C DEVESHWAR
S SEETA RAMA RAJU	K VAIDYANATH
S ACHYUTHA RAO	K VAIDYANATH
SADHINANI VENKATA RAMARAO	Y C DEVESHWAR
S RAGHUVeer	ANUP SINGH
S VENKATA RAMA RAO	K VAIDYANATH
SATYANARAYANA R	Y C DEVESHWAR
SEELAM MANOHAR RAO	K VAIDYANATH



LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
T MOHAN RAO	ANUP SINGH
T RAMULU	Y C DEVESHWAR
T RANGA RAJU	K VAIDYANATH
T RAMA KRISHNA RAO	K VAIDYANATH
T SEETHA RAMA REDDY	Y C DEVESHWAR
V PALLAM RAJU	Y C DEVESHWAR
V RAMBABU	Y C DEVESHWAR
V V V KAMESWARA RAO	Y C DEVESHWAR
V NARASIMHA RAO	ANUP SINGH
V NAGI REDDY	Y C DEVESHWAR
Y BABU RAO	Y C DEVESHWAR
ZAKIR HUSSAIN R	K VAIDYANATH
DAHYABHAI AMRITLAL SHAH	FIROZ ALAM
RANI SHARMA	TAPAS KUMAR MITRA
PARVATIBEN AMRITLAL SHAH	K VAIDYANATH
DAHYABHAI AMRITLAL SHAH	ANUP SINGH
J V SRIDHAR	K VAIDYANATH
UPPULA SWATHANTRA	Y C DEVESHWAR
C M SYED	ANUP SINGH
RAJKUMAR SEAL	G C SEAL
SALIL KUMAR SEAL	G C SEAL
M G DASHARATHA RAMA SETTY	GANESH MONDAL
SUDHENDU SAHA	APARNA MUKHERJEE
BHARATI SHOME	SUJIT SEN
VENKATARAMARAO SADHINANI	ANUP SINGH
KISHANLAL SULTANIA	BIBHAS ROY
SHREE PRAKASH SINGH	SHAMBHU CHAKRABORTY
PARVATIBEN AMRITLAL SHAH	BISWAJIT NATH
DAHYABHAI AMRITLAL SHAH	SUNIL SINGH
LALITHA SHANKAR	UDES SHARMA
LALITHA SHANKAR	SUBHASISH GHOSH
DAHYABHAI AMRITLAL SHAH	AMAR LAMA
PARVATIBEN AMRITLAL SHAH	DHANANJOY SINGH
SHREE PRAKASH SINGH	SHIBU DAS
RAJ KUMAR SEAL	G C SEAL
REBA SENGUPTA	SURAJ HELA
REKHA SENGUPTA	DIPAK HELA
N SIVADASAN	RAJA HELA
IRANI SEN	PRADIP ROY
IRANI SEN	RABINDRANATH DAS
AJOY KUMAR SINGH	ASHOK GHOSH ROY
MAHALINGAM SURESH	SOMNATH CHAKRABORTY
RAJ KUMAR SEAL	G C SEAL
A M V SANKAR	K VAIDYANATH
BIBHUTI SEN	Y C DEVESHWAR
BALDEV SHA	ANUP SINGH
DANDU SANYASIRAJU	Y C DEVESHWAR
GOTTUPULLA SRINIVAS	ANUP SINGH
G SATYANARAYANA	ANUP SINGH
GUDLA SATYANARAYANA	Y C DEVESHWAR
G S V SATYANARAYANA	Y C DEVESHWAR
G SRINIVAS	Y C DEVESHWAR
HARERAM SINGH	K VAIDYANATH
HARERAM SINGH	ANUP SINGH
HARE RAM SINGH	Y C DEVESHWAR
JOSYULA JAGANNADHA SARMA	Y C DEVESHWAR

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 28TH JULY 2002.

Member for whom attended	Name of Proxy
JANARDHANA CHARYULU S	K VAIDYANATH
K V R K M B SUBRAHMANYAM	K VAIDYANATH
KAMESWARA RAO SISTU	Y C DEVESHWAR
KODI SATYANARAYANA	Y C DEVESHWAR
K SWAIMELU	Y C DEVESHWAR
KRISHNA REDDY S	Y C DEVESHWAR
K DURGA SRINIVAS	Y C DEVESHWAR
K SAYANNA	ANUP SINGH
L SATYANARAYANA	Y C DEVESHWAR
M SATYANARAYANA	ANUP SINGH
MAHESH SHAH	SIDDHANT SHAH
MUTYALA RAO SURUMPUDI	Y C DEVESHWAR
N SRINIVAS	Y C DEVESHWAR
O V S N SARMA	Y C DEVESHWAR
PILLI SHOWRAIAH	ANUP SINGH
PODAPATI SURYANARAYANA	K VAIDYANATH
PEDA KHASIM SK	Y C DEVESHWAR
PULLAIAH S	Y C DEVESHWAR
P SAI SRINIVAS	ANUP SINGH
RAM NIHORA SINGH	ANUP SINGH
R UMA SHANKAR	K VAIDYANATH
RAMPRASAD SAHU	Y C DEVESHWAR
RABINDRA SINGH	ANUP SINGH
RAMLUBHAYA SHARMA	Y C DEVESHWAR
SEETARAMAIAH	Y C DEVESHWAR
S SEETARAMAIAH	Y C DEVESHWAR
SHIVNATH SHAH	ANUP SINGH
SAMBI REDDY S	K VAIDYANATH
SM SHARIFF	Y C DEVESHWAR
SURESH S	Y C DEVESHWAR
UPPALA SRINIVAS	ANUP SINGH
V BHASKER SAHU	ANUP SINGH
Y SATYANARAYANA	ANUP SINGH
KARUNA TIBREWAL	SHRADHA AGARWAL
RAJENDRA PRASAD TIBREWAL	SHUBHRA MODI
ANJANI KUMAR TIKMANI	Y C DEVESHWAR
KALAWATI TIKMANI	Y C DEVESHWAR
AMIT TIBREWAL	BIDYUT SAHA
MOHAN RAO T	K VAIDYANATH
RAM NAIDU T	K VAIDYANATH
RAGHUNATHA REDDY T	Y C DEVESHWAR
RAMULU T	ANUP SINGH
RAMAKRISHNA T	ANUP SINGH
SANKAR RAO T	ANUP SINGH
SANGEETHA RAO T	Y C DEVESHWAR
S R TIWARI	Y C DEVESHWAR
STEEVEN T	Y C DEVESHWAR
S R TIWARI	Y C DEVESHWAR
SITARAM TIWARI	Y C DEVESHWAR
VENKATA RATNAM T	Y C DEVESHWAR
ANJERY KAKKU VARGHESE	SOUMEN ROY CHOWDHURY
KOTESHWAR RAO UPPALA	Y C DEVESHWAR
B VANITHA	SARSA SAHADEO
C B VENKATASWAMY	Y C DEVESHWAR
MANORANJAN WALIA	HABLU BHATTACHARYA
VAIKUNTAM YADA	ANUP SINGH

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LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
J VANCHINATHAN	BABLOO DAS
LILA VANCHINATHAN	RAJA BISWAS
SRINIVAS YADA	Y C DEVESHWAR
MADAN RAO YADA	Y C DEVESHWAR
SRINIVAS UPPULA	ANUP SINGH
BHARAT B VERMA	SHYAM MAHATO
SANGEETHA SANJAY VERMA	DIPAK DAS
ALAKKI VENKATARAMAM	K VAIDYANATH
ASHOK KUMAR VERMA	SAILESH VERMA
BABU RAO V	Y C DEVESHWAR
BHASKARA REDDY G V	Y C DEVESHWAR
BHARATACHARYULU A V	Y C DEVESHWAR
G VENKATACHALAM	Y C DEVESHWAR
K VAIKUNTAM	ANUP SINGH
KRISHNA PRASAD VSR	K VAIDYANATH
K VAIKUNTAM	K VAIDYANATH
KOTI REDDY G V	Y C DEVESHWAR
L I WHITE	Y C DEVESHWAR
M VISWANATHAM	K VAIDYANATH
MURALIDHAR A V	Y C DEVESHWAR
M M VENKATRAMAIAH	Y C DEVESHWAR
N UPPALAIAH	ANUP SINGH
RAMANA RAO M V	Y C DEVESHWAR
S VENKATAIAH	Y C DEVESHWAR
SURYANARAYANA A V	Y C DEVESHWAR
THERESA VINOLA	Y C DEVESHWAR
VENKATA REDDY Y	Y C DEVESHWAR
VARAPRASADA RAJU K D V	Y C DEVESHWAR
Y VENKATESWARLU	ANUP SINGH
BHABENDRANATH GOHAIN	PRABHAT PATTANAYAK
MOLLY MANI	DEBASISH DA
ANURADHA SRIDHARAN	BABLOO SINGH
MITRA BANDYOPADHYAY	SHIBU PATRA
JOHN SHASHIRAJ SUNDARA	DHANGAR DAS
RATUL BORA	NAIZAL AZAM
JAYANTI SINHA	P K SINHA
LAKSHMI NARAYANA SUDDALA	K VAIDYANATH
REKHA SEAL	G C SEAL
GAMINI SATYANARAYANA	Y C DEVESHWAR
K V R K M B SUBRAHMANYAM	Y C DEVESHWAR
R M SHUNMUGAM	PIKLU BASAK
S M SAIT	ARNAB CHAKROBORTY
R M SHANMUGAM	RAJANISH ROY CHOWDHURY
PRADIP KUMAR SHOME	SUDHIR KR SAHA
LAZARD BROTHERS ASSET THE	
MAURITIUS MAYUR FUND LTD	AMBRESH WAGH
SULTANALI FAZUL MANEKIA	Y C DEVESHWAR
POTLURI DASARADHA RAMAIAH	SHYAMAL DAWN
M JAYABALAN	Y C DEVESHWAR
ARTI MADIA	RINTI SAHA
K Radhakrishnan	GOBINDA MISHRA
PAWAN KUMAR SUREKA	KAMAL KISHORE PODDAR
SAJAN KUMAR PASARI	LALIT KUMAR PODDAR
SABITA ROY	ANUP SINGH
SARADINDU DUTTA	TARUN BAIDYA
CONNIE FERNANDES	AVIJIT SEAL

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD AT SCIENCE CITY , MAIN AUDITORIUM ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
ARDESHIR PHIROZSHAW BILLIMORIA	MADHU DAS
ZARIN ARDESHIR BILLIMORIA	RAMGOPAL SHARMA
SANJOY MONDAL	NIRANJA MONDAL
OM PRAKASH SACHDEV	G SITARAMAIAH
SUNEETA JHAN	TAPAN SAHA
KURUSH NOSHIR GRANT	LALTU BISHWAS
NARAYAN SEAL	SOVAN BHUIYA
NARAYAN SEAL	MAHADEB SAHA
ELIZABETH RICHARD	BISWAJIT SAHA
ELIZABETH RICHARD	ATUNU SANTRA
SURINDER AGGARWAL	SANJAY GHOSH
DIPALI MODAK	SUJAN MODAK
HAIDERALI HASANALI RUPANI	FIROZ KHAN
NILOFER HAIDERALI RUPANI	JITENDER KR MATHO
ARATI SAHA	RAM CHANDRA SAHA
SHANTI DEVI TULSYAN	AKASH TULSYAN
NILIMA PAUL	SUDHIR KUMAR PAUL
MUKESH AGARWAL	K VAIDYANATH
MANISH V SHAH	AVIJIT SAHA
VINOD M SHAH	RIJU SAHA
TARULATA V SHAH	DIBBENDU GHOSH
V S DHANDAPANI	K VAIDYANATH
ASHOK KUMAR GULGULIA	SUBHOJIT SAHA
TEMPLETON ASSET MANAGEMENT LTD -	
TEMPLETON EMERGING MARKET SERIES	
(A SERIES OF	
TEMPLETON INSTITUTIONAL FUNDS INC)	KALYAN ROY
TEMPLETON ASSET MANAGEMENT LTD -	
TEMPLETON EMERGING MARKETS	
APPRECIATION FUND INC	D DUTTA
CAPITAL INTERNATIONAL EMERGING	
MARKETS FUND	B D MAITRA
OPPENHEIMER FUNDS INC. A/C	
OPPENHEIMER DEVELOPING MARKETS	
FUND	S RAJAGOPAL
CAPITAL INTERNATIONAL INC. A/C	
TPM INTERNATIONAL TRUST	SOMNATH CHATTERJEE
HALLIBURTON COMPANY EMPLOYEE	
BENEFIT MASTER TRUST	BULBUL BASU
MITCHELL HUTCHINS ASSET	
MANAGEMENT INC A/C PAGE	
INTERNATIONAL EMERGING MARKETS	
EQUITY INVESTMENTS	D NEOGI
EMERGING MARKETS GROWTH FUND INC.	BASAB CHATTACHARYA
SUNAMERICA ASSET MANAGEMENT CORP	
A/C SUNAMERICA SERIES TRUST -	
EMERGING MARKETS PORTFOLIO	N K GHOSH
THOPPIL VARKEY JOHN	GEORGE JOHN
SCUDDER FUNDS OF CANADA A/C	
SCUDDER EMERGING FUND (CANADA)	S P DASGUPTA
STATE STREET BANK AND TRUST	
COMPANY A/C DAILY ACTIVE EMERGING	
MARKETS FUND	ANIL AGARWAL
STATE STREET BANK AND TRUST CO	
WORLD INDEX COMMON TRUST FUNDS -	
INDIA EMERGING MARKETS INDEX	
COMMON TRUST FUNDS	B ADAK

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
PUTNAM FIDUCIARY TRUST CO A/C PUTNAM EMERGINGMARKETS EQUITY TRUST	NISHITH GHOSH
JOHN HANCOCK MUTUAL LIFE INSURANCE COMPANY A/C JOHN HANCOCK VARIABLE SERIES TRUST I - EMERGING MARKETS EQUITY PORTFOLIO	SOURMYA SAHA.
DEUTSCHE INTERNATIONAL TRUST COMPANY A/C INTERNATIONAL INVESTMENT FUND - PUTNAM EMERGING MARKETS EQUITY FUND	AJAY SHARMA
STATE STREET BANK AND TRUST COMPANY A/C INDIAMSCI EMERGING MARKETS INDEX COMMON TRUST FUND	S DAS
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREASPENSION FUND. STATE STREET BANK AND TRUST COMPANY A/C DAILYEMERGING MARKETS INDEX FUND	DEV RAJ BHATTACHARYA P CHAKRAVARTY
THE BOSTON COMPANY ASSET MANAGEMENT LLC A/C TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	SAMSAD BEGUM
TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONDEVELOPING MARKETS TRUST	JAYA DAS
TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONEMERGING MARKETS FUND	H P THACKER
TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONEMERGING MARKETS INVESTMENT TRUST PLC	SUPRIYO DAS
SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC A/C SCHRODER EMERGING MARKETS FUND INSTITUTIONAL PORTFOLIO	G CHAKRABORTY
TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONEMERGING MARKETS FUND INC	DURGA DAS
GLOBAL FUNDS MANAGEMENT S.A. A/C TEMPLETON ASIA FUND	A BASU
TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONINTERNATIONAL EMERGING MARKETS FUND	A MITRA
TEMPLETON DEVELOPING MARKETS SECURITIES FUND( A SERIES OF FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST )	BIBHASH ROYCHOUDHURY
TEMPLETON ASSET MANAGEMENT LTD A/C TEMPLETONEMERGING MARKETS FUND (LUXEMBOURG)	BISWANATH DUTTA
MARTIN CURRIE INVESTMENT MANAGEMENT LIMITED A/C INDIAN OPPORTUNITIES FUND (MAURITIUS) LIMITED	KAMALA SAHA

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LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 28TH JULY 2002.

Member for whom attended	Name of Proxy
F AND C EMERGING MARKETS LIMITED A/C F AND CEMERGING MARKETS UMBRELLA FUND - GLOBAL EMERGING MARKETS PORTFOLIO	T K BISWAS
F AND C EMERGING MARKETS LIMITED A/C FOREIGNAND COLONIAL INDIA LIMITED	K BANERJEE
STATE STREET BANK AND TRUST COMPANY A/C ACTIVE EMERGING MARKETS COMMON TRUST FUND	BINOD SINGH
MORGAN STANLEY INVESTMENT MANAGEMENT INC. A/C MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT EMERGING MARKETS TRUST	S K CHAUBEY
MORGAN STANLEY INVESTMENT MANAGEMENT INC. A/CNYNEX CORPORATION MASTER PENSION TRUST	JAYANT SHEE
MPAM FUNDS TRUST A/C MPAM EMERGING MARKETS FUND	SUSHIL MAITY
PRUMERICA GLOBAL ASSET MANAGEMENT COMPANY S.A/PRUMERICA GLOBAL INVESTMENT MATRIX SERIESASIA PACIFIC EQUITY INDEX TRACKER FUND	S BHADURI
SCUDDER GLOBAL OPPORTUNITIES FUNDS A/C SCUDDER GLOBAL OPPORTUNITIES FUNDS-EMERGING MARKETSEQUITY FUND	A BHATTACHARYA KAMAL KUMAR DUTTA
RADHA RANI DUTTA THE EMERGING MARKETS PORTFOLIO OF THE AMR INVESTMENT SERVICES TRUST	AMBRESH WAGH
STATE STREET BANK AND TRUST COMPANY TRUSTEE FOR E.I. DUPONT DE NEMOURS AND COMPANY PENSIONTRUST	AMBRESH WAGH
GOLDMAN SACHS FUNDS, S.I.C.A.V. - GOLDMAN SACHS ASIA PORTFOLIO MAITHRAIYI. P	AMBRESH WAGH UPENDRA KR SINGH
PATTABIRAMAN. M	AJIT RANJAN SAHA
SAROJA. P	SUJIT SEAL
AMIT DAS	ANUP SINGH
SUSANTO SAHA	SANATSU BHATTACHARYA
BURZIN ARDESHIR BILLIMORIA	AKBAR KHAN
SANJAY VERMA	SUDIP ROY
T A PRASANNA KUMAR	K VAIDYANATH
MUKESH MEHRA	RAMESH DAS MEHRA
SANJEEV SEKSARIA	RABINDRA NATH PAUL
HARIOM NARAIN SHAW	BIBEK SHAW
ASHOKA JANA	BISWANATH JANA
MADHUKAR KAMPANI	AVIJIT BANERJEE
HEMAL KAMPANI	ASIT LODH
SAROJIT SEN GUPTA	DEBASIS KABIRAJ
T V RAMASWAMY	BAPPA SAHA
M NAJM MUSVEE	Y C DEVESHWAR
SURESH SHANTILAL THACKER	ANUP SINGH
PHIROZ DARASHAW ELAVIA	SUJOY BURMAN
ARUP GHOSH	PREM NIHAR GHOSH

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LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
M GOVINDA RAJULU	Y C DEVESHWAR
G MANONMANI	SATYANARAYAN BISWAS
M RAVINDRAN	SUJIT GHOSE
SHEELA SOMANI	K VAIDYANATH
MAHESH SOMANI	Y C DEVESHWAR
ANITA DAS	Y C DEVESHWAR
BAIDYA NATH DEY	Y C DEVESHWAR
RUPESH DOSHI	RAJIB ROY
SHEVANTILAL K. DOSHI	BINOD MALLICK
PUSHPA S. DOSHI	RINKU SAHA
SUBHASH K. DOSHI	SUDHAKAR RAO
DINESH S. DOSHI	RAJKUMAR SHAW
HITENDRA S. DOSHI	ARUN GHOSH
R RANGANATH	K VAIDYANATH
SUDIP BANDYOPADHYAY	ANIL BISWAS
RANJIT SENGUPTA	AMITA SENGUPTA
SUBHASH CHANDRA RUSTAGI	MUKUL SAHA
TRIDIP KUMAR DUGAR	Y C DEVESHWAR
TRIANSU CREDITS PVT. LTD.	Y C DEVESHWAR
AZIZ FURDOON MAHABAT	Y C DEVESHWAR
UMADEVI AGARWAL	KAILASH VALMIKI
RAJIV KUMAR MODI	ASHUTOSH DHANCHELIA
SIDHARTHA RAJGARHIA	VIKRAM MUMDLKA
GIRJA DEVI GAGGAR	ABHISHEK SINGHI
JAG MOHAN LOHARIWALA	VIKASH MUNDHRA
LALITA LOHARIWALA	SAMATA RAJGHARHIA
LALITA LOHARIWALA	SANJAY MUNDHRA
JAG MOHAN LOHARIWALA	SOMAN MUNDHRA
KARABI MUKHERJEE	ASHIM K. MUKHERJEE
KRISHNA KUMAR CHANDAK	RAM DAS TAPARIA
MRINAL KANTI PAUL	Y C DEVESHWAR
KIRAN RAMNATH MAHINDRAKAR	AJAY KR SINGH
BOKUL DEY	PRADIP ROY
RAJENDER KUMAR GURZI	ASIT KR DEY
RANJAN DAS	B B CHATTERJEE
C RAJA KUMAR	Y C DEVESHWAR
C MURALIDARAN	K VAIDYANATH
C VINODHAN	Y C DEVESHWAR
C MANGAYARKARASI	K VAIDYANATH
AR M AR AR ARUNASALAM CHETTIAR	RAJU PODDAR
D. PONDURANGAN	UTTAM DUTTA
J V SHANTHAKUMAR	K VAIDYANATH
J N VENKATACHALAPATHY SETTY	Y C DEVESHWAR
S B JAGADEESH	DEBASIS SAHA
RAMAMANI JAGADEESH	S M ANANTH RAMU
J V GOPAL KRISHNA	ANUP SINGH
K HARANATH	Y C DEVESHWAR
SARMA VENKATESWARA	
CHAKRAVADHANULA	MANOJ PAUL
CHINMOY DUTTA	JOYDEEP SAHA
SANJEEV SEKSARIA	AJOY SAHA
MURARI MOHAN GHANTY	Y C DEVESHWAR
PAULINE D'ROZARIO	ARTHUR D'ROZARIO
RADHA DEVI GULGULIA	BUBAI SAHA
BHAGWAN DAS PUGALIA	SAMIR BISWAS
SATYANSU CHAUDHARI	SANJAY DAS

LIST OF PROXIES WHO ATTENDED THE 91ST ANNUAL GENERAL MEETING  
HELD ON 26TH JULY 2002.

Member for whom attended	Name of Proxy
ARUNANGSHU MITTER	RAMESH SHARMA
TAPAS GHOSH	RAJA BISWAS
ARCHANA JYOTHIS KUMAR S	RAHUL BANERJEE
SNIGDHA MUKHERJEE	DHRUBANARAYAN MUKHERJEE
M N MUTHAPPA	K VAIDYANATH
FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C THE SUBCONTINENT PILOT FUND	Y C DEVESHWAR
FIDELITY MANAGEMENT RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES VIII FIDELITY ADVISOR EMERGING ASIA FUND	Y C DEVESHWAR
BITHIKA RAY CHOWDHURY	AMITAVA RAY CHAUDHURI
PREM S KATARIA	MONOJ SINHA
S GOPAL KRISHNA	MATHURA SINGH
MUSTAFA ABDULKARIM MUKHI	SOUMOJIT BHATTACHARYA
SUGANCHAND T	RANJIT MONDAL
PHATIK ROY	NEMAI CHAND SEAL
T SUGANCHAND KATARIA	JYOTIRMOY CHATTERJEE
SAVATRI S KATARIA	SWAPAN SAHA
LEKHA GIRI	Y C DEVESHWAR
VITTAL RAJ V P	PINTU SEN

*Q*